

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: August 23, 2010
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 8/9/10
Approval of Executive Session Memoranda: 8/23/10

Approval of Payment of Liability Trust Claims – Dan Papineau

Bid Openings
Rehabilitation of Bridge No. 53, Cal Carson Road over little Cicero Creek & Repair of
Bridge No. 49, Anthony Road over Little Cicero Creek

Resurface Contract 10-2, Various Road in Washington Township
- 1:05 p.m. Highway Business:

Request for 146th Street Right of Way Variance– Brady Kuhn
Village of Mount Carmel, Section 11

Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Engineering Agreement for Small Structure #33013 (246th Street/Long Branch)
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Chief Jeffery J. Weir: School Zone Speed Limits on Hinsley Rd. – Adams Twp
b. Stephen G. Edmondson; Signal Synchronization on 146th Street – Clay, Washington,
Noblesville, Delaware, Fall Creek & Wayne Townships
Official Actions
Correspondence
Request Permission to Close
a. Cal Carson Road for the Rehabilitation of Bridge #53
Bid Award for Resurface Contract 10-2, Various Roads in Jackson and Washington
Townships

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Highway Business Continued:

INDOT Assurance Letter 146th Street Extension
Announcements

1:30 p.m. Output Processor Software – Chris Mertens

1:35 p.m. Fallen Hoosier's Hero's Memorial – David Davis

1:40 p.m. Requesting Authorization for Meal Expenses – Ralph Watson

1:45 p.m. CDBG Subrecipient Agreement – Mark McConaghy

1:50 p.m. Early Retiree Reinsurance Program Application – Sheena Randall

1:55 p.m. Commissioner Committee Reports

2:00 p.m. Attorney

2:05p.m. Director of Administration

2:10 p.m. Sheriff

2:15 p.m. Auditor

- Compensation Agreement for Peggy Beaver
- Compensation Agreement for Kenton Ward
- Liability Trust Claim
- Clerk's Monthly Report
- Treasurer's Monthly Report
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)

Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

Disposal of Surplus Phones (2/22/10)

AT&T Proposed Work on Sheriff's Cell Tower (3/22/10)

Employee Recognition Luncheon (tabled 7/12/10 until September 2010)

Delaware Township Claim (tabled 8/9/10 for Stevens to research)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)

Trade-in of Sheriff Vehicles (3/8/10)

Exercise Room Floor & Equipment (3/8/10)

Alternate Appointments for Hamilton County Plan Commission (7/12/10)

EMA Ordinance Update (7/26/10 – Attorney)

Tax Software Licensing (7/26/10 – Attorney)

Distinction of Part Time and Full Time Employees (7/26/10 – Attorney and Human Resources)

Service Dogs in County Buildings (8/9/10 – Attorney researching statute)

WISH-TV Weather Equipment Agreement (8/9/10 – Attorney to write agreement)